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Exhibit 3

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Case: 2:11-cr-00010-GCS-EPD Doc #: 116-3 Filed: 10/07/11 Page: 3 of 47 PAGEID #: 675 KEYB USED: BRAMI 188451 DENNIS A. A. A

STAILES CHIMBOL/GARRASIZ RE4304#

COL STATUS: MARE L: SECURA - DOB: 10/84/1951 F: DESATS M: W

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UBIS 240224 - 21/21/2009 2825 - 51074/6574.

Home | Help | Logout

Home » Investigative Search by Person Details » Search Results » Details

License Details

License Details for S39343007

[Print Details]

All Registrations for this License Number

Run CJIS RMV Query (With Image)

Note: The data below represents live data directly from the RMV. To return back to the investigative results, use the either the "detail" navigation on the left, or the "breadcrumb" navigation above.



[View Larger Image]

License No.: S39343007

Status: ACT/NRE

State: MA

SSN: 027-40-6647

Person Information

Last: BROWN

First: DENNIS

Middle: W

DOB: 10/04/1951

Sex: M

Height: 6' 00"

Organ Donor:

Address Information

Mailing: 36 HIGH ROCK ST

City: LYNN

Zip: 01902-3815 State: MA

Residential:

City:

State:

Zip:

Previous Names

Additional Data

Driver's Ed.: N Military: N

Mab: D

Cdl:

Restrictions: B

Start Time:

End Time:

Type: L

Class: D

Issue Date: 03/28/1995 Exp. Date: 10/04/2009

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Massachusetts Criminal Justice Information Services (CJIS)



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Case: 2:11-cr-00010-GCS-EPD Doc #: 116-3 Filed: 10/07/11 Page: 5 of 47 PAGEID #: 677

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PARTIES SERVICES SERVICES ADDRESS: 36 AIGH ROIX ST LYAN, MA

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OFF: ALS MANGEROUS WESPON AND S STATES: L. William DIBP: 0 8/8/58 AP (E13)

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Case: 2:11-cr-00010-GCS-EPD Doc #: 116-3 Filed: 10/07/11 Page: 6 of 47 PAGEID #: 678

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SRO-DATE: B6/16/92 FD: COLRT: PERCOY JUNY OF SIA aktwa wabbililakale

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STATUS: C WED: DISP: C 2/8/93 NP (@13)

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AAG-DATE: 03/15/92 PD: CUCAT: PERCODY JURY OF SIX DKIA: SEASJCIEGST

OFFI TENTED STATUS: C WAD: DISP. U 8/8/83 NP (#13)

-777410847674 (028)

SKT#: 981281391

ARG-DATE: 81/15/98 PD: COLRT: POSTOR FEDERAL OFF: CURSPIRACY AGES FIR 10143.5

BOATUS: D. ARDI CLER GOVERNE AVE. CITO 1876 45 A C. 1996 C

PROPERTY (\$250)

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Case: 2:11-cr-00010-GCS-EPD Doc#: 116:3 Filed: 10/07/11 Page: 7 of 47 PAGEID #: 679

019F: C 8/6/92 FJ

ERAIGNENT: (216)

CATE: AGRICULT AND BOTTLEY LOS ABJUSTS NTSP: C 8/5/96 FJ

ARD-DATE: 18/82/85 PD: CLIRT: LYNM DISTRICT

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STATUS: C WFD:

PRAIGHPENT: (817)

AKA-DATE: 10/86/69 PD: COUKT: LYM4 DISTRICT

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ACCOLORED : (229)

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PROPORTED PERSONAL PROF. LARRY MARKON PROFESSOR.

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OFF: ASB DANGEROUS WEAKIN

STATUS: C WPD: DISP: C 4/15/94 BU

ARRAGONATION (CELLA)

resident in the second ARD-DATE: 12/85/83 PD: COLAGE LYMM DISTRICT

SCHOOL LV LEFT: POSPULT DANGERURS WEGGUE

STATUS: C AFD: bisp: 0 4/10/64 00

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Case: 2:11-cr-00010-GCS-EPD-Doc #: 116-3 Filed: 10/07/11 Page: 9 of 47 PAGEID #: 681

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STATUS: C WW.

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STATUS: U W-D:

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Appropriate Factor and Contact

FILE-DAGE: 20/08/62 PD: COURT: LYAM DISTRICT

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ASSOCIATION TO SEAL

PRO-DATE: 89/88/88 AD: DOURT: LYRE DISTRICT G-F. ASSALL MY SATERY

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CAPACIONES (24.0) 925-061E: 24/12/58 PD:

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Case: 2:11-cr-00010-GCS-EPD Doc #: 116-3 Filed: 10/07/11 Page: 10 of 47 PAGEID #: 682

AFRAIGHTENT: (844)

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OFF: POSS CLASS & CONT SUB-

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AND DATE: WERELITE PD: LEGRES: SUFFOLK SUPERIOR

OFF: OSB DAMILIBULS WEARIN

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MAN-DATE: 29/22/75 PD: COLKT: BAFFBLK SIFERIER

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CRB DATE: 69/86/79 PD: CLCRT: LYM DISTRICA

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CEAS : GERRALE CASE

ARE-DATE: 99/88/75 AD: CHRIT LYMA DISTRUC

UPF: LEWING SCHWIRRETTY DRIE

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(603) 179111931 - (603)

PARCHDATE: CEVEYMAN PD: COLOR: LYAN DESTRICT

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ARG-DATE: 04/12/73 PD: COURT: SALEA DISTRICT

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Case: 2:11-cr-00010-GCS-EPD Doc #: 116-3 Filed: 10/07/11 Page: 11 of 47. PAGEID #: 683

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ANG-DETE: 82721778 PD: CLERT: PEAGODY DISTRICT

OFF: OPER UND INFL OF LIG

DISP: C 4/19/78 CMOF 4/18/79 FACE DISH

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OFF: CPER TO END (LIVERSPORTEY) DISP: U 4/18/29 DISM

DMTH: 1126

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PARTICIPATION (2006)

ORG-DATE: 11/09/77 PD: COMMON LYNA DISTRICT

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OFF: ASB DAMBEROUS WERLOW

DIER: 0 3/16/78 AFC

STATUS: 0 WEDE

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ARREST MATERIAL

DRO-DATE: 11/09/77 FD: COURT: CYMY DISTRICT

OFF: PROPERTY VEGLATION

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DRE-DATE: 10/17/74 FD: COUNT: ELSEX SAFERIOR 544.5497.342.Z Wilks

Awi C OFF: CARRYING DAMENGER WEREN

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35.13574/71 GRO-DOTE: 18/17/74 PD: CELET: ESSEX SLPERITE 144

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Marie H. A. I

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APPROPRIEST OF THE PROPERTY AND A STREET AND

للالمداداء فافرد افق 4715 777 AND DATE: 07778778 PD: Light: ADSTON FIDENAL PANS CICLES NO S CONST

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Control Section Section ARG DATE: 12/21/76 PD: CREWIN LITER DISTRICT CERT. AN SHEET TO CONTAIN DEATH . ACR AND LEGISLIE

DIA JULIE D. VARIDA 11112 C 275/70 10

AMORTO METALINE GUYAN

MANUFORNIE 120 21/72 PO: OCURS: LYBA DISTRICT arth, Fra

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STATEST C WAS A USBA: 0 9/8/73 RG

ASSALDAMENTE (MYL)

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STATUS: 0 D194: 0 2/6/73 EU

Case: 2:11-cr-00010-GCS-EPD Doc #: 116-3 Filed: 10/07/11 Page: 13 of 47 PAGEID #: 685

YERATOWEN (SFE)

ARO-DOTE: 12/21/72 FO: COLRT: 794.DER DISTRICT

DISP: C 1/22/73 30

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STATUS: C WFD:

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ARD DOTE: 07/17/70 PD: CALIFF: LYNN DISTRICT LAFFE POSS PLOMEGLIO BEVERGALI GA RESERV DISPARA

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XXPLETED BY: ZANI, GLAN I

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Case: 2:11-cr-00010-GCS-EPD Doc #: 116-3 Filed: 10/07/11 Page: 14 of 47 PAGEID #: 686

CJISWeb RMV Application

5 records found for the following search:



-SEARCH PERFORMED-

• Searching in: Licenses

• Street Address: 36 HIGH ROCK (Starts

• City: LYNN (Exact) • Address Type: Mailing

Row #	Name 🛱	Date of Birth	License No.	Postal Address
1	BROWN, DENNIS W	10/04/1951	S39343007	36 HIGH ROCK ST LYNN, MA, 01902-3815
2	BROWN, DENNIS W	05/04/1986	S75575007	36 HIGH ROCK ST LYNN, MA, 01902-3815
3	BROWN, MARY E	03/29/1929	S40327284	36 HIGH ROCK ST LYNN, MA, 01902-3815
4	BROWN, PAUL A	06/18/1955	S69270975	36 HIGH ROCK ST LYNN, MA, 01902-3815
5	MILLER, KAREN	08/15/1967	S13702935	36 HIGH ROCK ST LYNN, MA, 01902-3815

CJISWeb RMV Printout

Printed at: 01/21/2009 12:47:37 PM By Username: ONEIL-SHAWN



CJISWeb RMV
Commonwealth Of Massachusetts

Home | Help | Logout

Home » Investigative Search by Person Details » Search Results » Details

J <u>License Details</u>

License Details for S40327284

[Print Details]

All Registrations for this License Number

 Run CJIS RMV Query (With Image)

Note: The data below represents live data directly from the RMV. To return back to the investigative results, use the either the "detail" navigation on the left, or the "breadcrumb" navigation above.



[View Larger Image]

License No.: S40327284

Status: ACT

State: MA

SSN: 034-20-7694

Person Information

Last: BROWN

First: MARY

Middle: E

DOB: 03/29/1929

Sex: F

Height: 5' 01"

Organ Donor: N

DOP: 03/29/1949

Address Information
Mailing: 36 HIGH ROCK ST

City: LYNN

State: MA Zip:

Zip: 01902-3815

Residential:

City:

State:

Zip:

Previous Names

Additional Data

Driver's Ed.: N Military: N

Mab: N

Cdl:

Restrictions: B

Start Time:

End Time:

Type: L

Class: D

Issue Date:

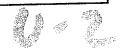
Exp. Date: 03/29/2009

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Massachusetts Criminal Justice Information Services (CJIS)



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Home | Help | Logout

Home » Investigative Search by Person Details » Search Results » Details

License Details

Details for: BROWN, MARY E

Data as of: 01/17/2009 [N/A] = Data Not Present

All Registrations for this License Number

The following registrations are associated with license number: \$40327284.

■ Run CJIS RMV Query (With

Reg. Year, Make, VIN No. Row Name a Plate Status Model, Color No. ind pp **ACTV** JA3AY26C91U001912 2001, MITS F1393 BROWN, 1 MIRAGE, WHT MARY E

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Massachusetts Criminal Justice Information Services (CJIS)



FD-302 (Rev. 10-6-95)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/21/2009

On January 21, 2009, DAVID HOMAN, Regional Manager, Simpson Housing, telephone number (843) 971-7131, was contacted at the Highlands at Dearborn apartment complex leasing office. After being advised of the identity of the writer and the nature of the interview, HOMAN provided the following information:

RIKKILE BROWN is currently the lessee of 1 Silver Leaf Way, apartment 127, Peabody, MA. Brown has been a resident there since approximately July 2008. BROWN's rent is \$1300 per month. When Brown applied to lease the apartment on July 8, 2008, she could not provide pay statements as proof of employment. Instead, she shortly thereafter provided an employment letter from NORTHSHORE MOVERS OF LYNN, 407 Walnut Street, Lynn, MA, signed by SEAN MURPHY.

In the letter, MURPHY advised that BROWN had been his moving company office manager for 4 years. MURPHY reported that BROWN earned \$3400 per month working 36 - 42 hours per week. He also reported that BROWN did receive pay statements. MURPHY further advised that his company, ANGEL ONE CORPORATION, would be paying BROWN's rent for the next year.

BROWN's move-in expenses, in the amount of \$2987.23, were paid by MURPHY via NORTHSHORE MOVERS company check on July 16, 2008. In the memo section of the check was written, "I love you baby". MURPHY provided office and cellular contact telephone numbers of (781) 599-0036 and (781) 443-3303.

BROWN's rental application listed MURPHY as her emergency contact. BROWN listed her closest relative as BETTY RAMSDELL of 48 Cannon Rock Road, Lynn, MA.

		The second secon
Investigation on 01/21/2009 at Peabody, MA		
File # 92T-BS-100698	Date dictated	N/A
by SD Jason D Costello		

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency, it and its contents are not to be distributed outside your agency.

} }





After recording return to: Mary E. Brown 36 High Rock Street Lynn, MA 01902

DEED

I, Mary E. Brown, of Lynn, for nominal consideration paid, grant to Paul A. Brown and Dennis W. Brown, as tenants in common, of 36 High Rock Street, Lynn, Massachusetts 01902, reserving to myself a Life Estate for the remainder of my life.

QUITCLAIM COVENANTS

The land together with all improvements thereon as further described in "Exhibit A" attached hereto and made a part hereof.

For title reference see Registry of Deeds Book 4310, Page 31.

PROPERTY ADDRESS: 36 High Rock Street, Lynn, Massachusetts 01902

WITNESS my/our hand(s) and seal(s) this /2th day of april , 2002

Mary E. Brown

Commonwealth of Massachusetts,

Essex, ss:

On this /21 day of April , 2002, before me personally appeared Mary E. Brown, to me known to be the person(s) described in and who executed the foregoing instrument, and acknowledged that he/she/they executed the same as his/her/their free act and deed.

Marnie R. Moore

My Commission Expires: Janury 20, 2006

(Seal)
—Notary Public

1960) ded mm

2002042300332 Bk:18615 Pg:239

EXHIBIT A

The land with the buildings therein, situated in Lynn, Essex County, Massachusetts, shown as Lot B on a plan showing part of Lots 9, 10 and 11 on plan recorded with Essex South District Deeds, Plan Book 5, Plan 7, dated May 11, 1904, Charles M. Gay, Surveyor, recorded with said Deeds, Book 1741, page 103, bounded and described as follows:

Northerly by High Rock Street forty-eight (48) feet;

Easterly by Lot C on said plan sixty- seven and 25/100 (67.25) feet;

Southerly by land now or formerly of the City of Lynn sixty-three and 9/100 (63.09)

feet, more or less;

Westerly by Lot A on said plan sixty-seven and 25/100 (67.25) feet;

Containing 3000 square feet of land more or less.

Being a portion of the premises shown as Lot 10 on a Plan of Land formerly owned by Charles D. Beede made by I.K. Harris, dated August 1887, and recorded with said Deeds, Plan Book 5, Plan 7.

This conveyance is made subject to and with the benefit of all restrictions, easements, rights and agreements of record insofar as the same are now in force and applicable.

For title reference seed Deed recorded with the Essex South District Deeds at Book 4310, Page 31.

1960lexh.mm



1/19/2009

Montgomery Township Police Department

General Report

Incide	ent	20	04	1-227	97	
					100	_

BURGLARY Description:

10/17/2004 01:59 Date Reported:

Day of the Week: Sunday

10/17/2004 Occurred (From):

Area:

(to): 10/17/2004

740 UPPER STATE ROAD COSTCO WH Location:

Jurisdiction: Montgomery

Township

BUDGET TRK PULLED OUT OF COSTCO Comment:

J. Scott Bendig (4728, Sergeant) Officer Involved:

Date/Time Involved: Role: 10/17/2004 02:01

Gabriele Luberto (4748, Police Officer)

Primary Officer Assigned 10/17/2004 02:01 Back-Up Officer(s) Assigned

Jeffrey DePolo (4746, Police Officer)

10/17/2004 02:17

Robert Hart (4725, Police Officer) James Reape (4731, Detective)

10/17/2004 03:00

Brian Gerrard (4738, Police Officer)

10/17/2004 03:19 10/17/2004 07:13 Assisting Officer

Joseph Bennis (4702, Det. Sgt.)

10/17/2004 02:00

Reviewed By:

Arrest Cleared By:

Date Reviewed:

10/17/2004 Date Cleared:

Current Status: Open

Offense

5)

CC3502A Burglary 1) Specialty Store

No Drugs Used:

Location Type: Completed Circumstances:

Computer Equipment Used:

Criminal conspiracy (code as offense involved) CC0903A 2)

Specialty Store Location Type: Completed Circumstances:

Drugs Used: No Computer Equipment Used:

Criminal trespass buildings and occupied structure CC3503A1 3)

Specialty Store

Drugs Used:

Location Type: Completed Circumstances:

Computer Equipment Used:

False Identification to Law Enforcement Authorities CC4914 4)

Specialty Store Location Type:

Drugs Used: No Computer Equipment Used:

Completed Circumstances: Possessing Instrument of crime intent to employ CC0907A

Specialty Store Location Type:

Drugs Used: No

Informant PS

1/19/2009

Page 2 of 15

General Report

ffer		Possessing Instrument of crime Intent to emp		
•	AN CHILDTON	Completed	Computer Equipment Used:	No
	CC3925A Location Type: Circumstances:	Receiving stolen property Specialty Store Completed	Drugs Used: Computer Equipment Used:	No No
	CC4104A Location Type: Circumstances:	Tampering with records or identification Specialty Store Completed	Drugs Used; Computer Equipment Used:	No No
	CC3921A Location Type: Circumstances: Theft Type:	Theft by unlawful taking movable property Specialty Store Completed All Other Thefts	Drugs Used: Computer Equipmens Used:	No No
))	CS13A18 Location Type: Circumstances:	Vcaddca possession without Ilcense Specialty Store Completed	Drugs Used; Computer Equipment Used:	No No
Vict	Comments of the comments of th			AND THE RESIDENCE OF THE PARTY
1)	740 UPPE	WHOLESALE R STATE RD /ALES, PA 19454 4153	·	
	Victim Type:	Business		
<u>Arra</u> 1)		THOMPSON Taken into Custody	Advised of Rights: Informed of Charge: Fingerprinted:	Yes Yes Yes
	Arrest Date: Booking Station: Booking No.	Montgomery Township PD 810017415	Palmprinted: Photo Taken: NCIC Cheek:	No Yes Yes
Pri	lsoner Condition.		Advised of Rights:	Yes
2)	SEAN DA Type of Arrest Arrest Date Rooking Station	: 10/17/2004 02:01	Informed of Charge: Fingerprinted: Palmprinted:	Yes

1/19/2009

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General Report

			deller	ai Kepore		
ncid	ent-2004-2	2797				
\rres	Booking No: ner Condition:	810017486 Moderate Injuries			Photo Taken: NCIC Check:	Yes Yes
Susp		HOMPSON	DOB:	03/09/1963	Age at Time of Incident:	41
)	96 KINGS H LYNN, MA	HILL DRIVE	Gender: Rowe: Ethnicity:	Male White Non-hispanic	Statement Taken: Interviewed: Arrested:	No No Yes
	Hair Color: Eye Color:	Gray Gray	Bulld: Complexion:	Medium or aver Fair	Weight:	5'10 195
ı	Driver License: SID:	MA 032566477 PA320-95-49-6 CC0903A - Criminal	ŞSN:	032-56-6477	FBI:	972133W4
		CC0907A - Possess CC3502A - Burglary CC3503A1 - Crimina CC3921A - Theft by CC3925A - Receivir CS13A16 - Vcsddca	al trespass build unlawful taking ng stolen proper	lings and occupie movable propert	ed structure	
16 LYI LYI Hai Ey Driver		VID MURPHY TT STREET 01905	DOB: Gender: Race: Ethnicity:	07/19/1964 Male White Non-hispanic	Age at Time of Incident: Statement Taken: Interviewed: Arrested:	No No
	Hair Calor: Eye Color: Driver Livense:		Bulld: Complexion: SSN:	Medium or ave	Weight:	
	SID:	PA321-05-86-6 CC0903A - Crimina	I conspiracy (co	de as offense inv of crime intent to	volved) o employ	

Vehicle

1/19/2009

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General Report

Incident 2004-22797

2ED225 Registration: 1)

Registration State: OK

Vehicle Value:

\$ 0.00

Vehicle Type: Yallow 2004 GMC

Report Date:

Association:

VIN: 1GDJ7C1C14F901158

Owner: BUDGET TRUCK RENTAL, 2704 S. MERIDIAN AVE, OKLAHOMA CITY,

Supplement

GENERAL REPORT NARRATIVE (BENDIG) 1)

Prepared By:

J. Scott Bendig

01:50 hours, Bendig:

Date Reported: 10/17/2004

On the above date/time, I observed a red Honda Pilot NJ#PRF53E (issued to Paul Plank, 4/23/56, 101 Greenbrook Rd., Middlesex, NJ) In the lot of the Quick Mart/Mobil at Rt 309 @ Upper State Road. The vehicle was running, parked along the hedge line that borders Adult World. A male operator occupied the vehicle. The vehicle's brake lights were lit, as if the operator was about to place the vehicle in gear. The vehicle remained in that position as I sat in the lot of the Quick Mart/Mobil for approximately one minute. I left the Quick Mart/Mobil and entered the lot of Kinko's to watch the vehicle, turning my lights off to avoid detection. After approximately two minutes the vehicle back up and slowly made its way to the entrance at Upper State Road. I never observed a second individual enter the vehicle. Upon reaching the road, the vehicle hesitated before deciding to turn onto Northbound Upper State Road. I made my way to Airport Square exit onto Upper State Road, intending to follow the vehicle after it passed. As I turned onto the center access road, I observed a full size Budget Rental Box Truck, OK#2ED225 exiting the lot of Kasco Construction Company on Upper State Road, (Note: Honda Pilot had still not passed my location). This company and its neighboring businesses have been burglarized in the past. In some cases the actor(s) parked their vehicle(s) on Kasco's property because they can be easily concealed. In my experience Kasco Construction Company does not operate at this hour and is not in the practice of using Budget Rental trucks in the normal course of business. Based on this information I conducted a traffic stop of the vehicle due to this suspicious activity. Vehicle was stopped at approximately 0155 hours on Northbound Upper State Road just North of Premier Bank.

I approached the vehicle and noted there was no lock securing the rear box portion of the vehicle. I continued my approach and as I did so, the operator began to open his door. As I contacted the driver, I could see that he was wearing what appeared to be a set of dark overalls with the upper body portion tied at the waist. He also wore a fanny pack around his waist. The bottom 2' portion of his coveralls appeared damp and were covered in mud, along with his shoes. (Note: This area presently under construction/renovation with a large part of the surrounding properties dirt/mud covered) The passenger also appeared to be wearing similar style coveralls. Both appeared very nervous and had noticeable perspiration on their face. When asked for information, the driver would not speak and appeared as if he were attempting to stall my request by motioning toward various interior portions of the cab. By this time Officer Luberto was behind me. I instructed him to call for additional units and watch the front passenger while I hade the driver exit. I reached in the cab of the vehicle and turned the truck off, securing the key on my person. At this time, the driver seemed more nervous, refusing to talk and avoiding eye contact. I became concerned for our safety and positioned the operator to conduct a pat down. As I began a pat down, Officer Luberto said something. At that time both subjects fled on foot. Officer Luberto pursued the passenger (See Officer Luberto's passenger) while I pursued the driver. Dispatch advised.

The driver fled on foot, Northbound toward Houlihans front entrance. Driver was told stop. I pursued the

Informant PS

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General Report

Incident 2004-22797

Supplement

driver around Houlihans, then back toward Upper State Road. The driver ran across Upper State Road and began to scale the 6 foot fence that surrounds Glasgow Quarry. The driver scaled the fence, catching his shirt on the fence in the process. As the driver attempted to free his shirt I told him not to go further. The driver turned, took two steps West and then disappeared. (It was determined that the driver fell approximately 30 feet onto a plateau of rocks and brush) I ran to the scale house entrance and observed the driver run across the roadway leading to the plt. I contacted dispatch and requested a canine. Upper Moreland Canine Officer Curly responded (See Officer Curly's report). A perimeter was established with Hatfield Police taking Alrport Square rear access road, Lower Gwynedd taking Upper State Road, New Britain taking Horsham Road and Upper Gwynedd taking North Wales Road. Officer Depolo (see Officer Depolo's report) assisted Officer Curly. Officer Luberto came to my location and maintained communication/coordination with other units and Canine Team. Description of driver (W/M, approx. 5'7", thin build, dark hair with aforementioned clothing description) was provided to units.

I returned to the truck, which had been secured by Sgt. Hames of Lower Gwynedd Police (see Hames report). I then went to Kasco Construction to determine if entry had been gained at that location. A cursory search revealed all appeared in order, but tracks consistent with the box truck were observed around the front, side and rear of the building. I requested emergency contact response. Dispatch then advised that Mr. Case from Costco Wholesale had come into the station to report that his store had been burglarized. I turned Kasco Construction over to Officer Chapman of Hatfleld Police who stood by until subscriber arrived.

I then met with Mr. Case in front of Costco Wholesale. He advised that when he came in at approximately 0200 hours he noticed the jewelry cases were smashed out. He also noted the phone were inoperable. Case was unsure if any actors were inside so Officer Hart was contacted to respond for a Canine search of the facility. Sgt. Brinkman and myself maintained a perlmeter until arrival of canine. During standby I requested duty detective (Det. Reape) respond. A point of entry (via pry) was discovered on the Southwest corner of the building adjacent to the pharmacy. At this time Officer Chapman advised me that there was a burglary that may have occured at Garden Golf as well. Actors had breeched the property by cutting the chain link fence to the facility where it abuts Kasco Construction. Officer Robinson of Upper Gwynedd Police secured the facility and stood by until subscriber arrived.

Upon arrival of Officer Hart, a building search was conducted with no additional actors located. Det. Reape arrived and handled investigation of scene (see Det. Reape's report). Officer Chapman and Robinson advised that both Kasco and Garden Golf had not been burglarized. Officer Hart was directed to assist Officer Curly in the canine search at Glasgow. Shortly thereafter the driver was located on the property (See Officer Depolo's report) and transported to Abington Hospital for treatment of injuries resulting from the fall. A thorough search of the area for additional actors was conducted by Officer Hart with his canine (See Officer Hart's canine report) with negative results. The Budget truck was returned to MTPD so that a search warrant could be executed.

Officer Hart conducted a track from the rear of Kasco Construction to Costco Wholesale. Based on track and cut fences at Garden Golf, it appeared the actors parked their vehicle and walked from Kasco, South through Garden Golf's property, then Northbound down tie side of Garden Golf Blvd. Upon reached the intersection of Garden Golf Blvd and Costco's inner access road an open manhole cover on the Southwest corner of the intersection was discovered. The manhole had approximately 2 feet of water inside. The manhole contained Verizon phone lines. A 2 inch phone line appeared to have been cut inside. Verizon was advised. Actors appeared to have taken a more direct route of travel when returning to the truck, traversing Garden Golf's parking lot and new batting cage area currently under construction. Actors appeared to have been unable to find the original fence cut, so it was cut in an additional location as well.

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Montgomery Township Police Department

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General Report

Incident 2004-22797

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Photographs were taken of actor's path of travel, as well aforementioned evidence. Photographs were also taken of where operator scaled fenced and fell on Glasgow property.

GENERAL REPORT NARRATIVE (DEPOLO) 2)

Jeffrey DePolo Prepared By:

Date Reported: 10/17/2004

On Sunday 10/17/04 at about 0200 hours, I responded to the area of the Quarry located on Upper State Road across from the Costco Shopping Center to assist Sgt. Bendig. Sgt. Bendig called for a priority assist when two subjects fled on foot after conducting a vehicle stop on Upper State Road. Sgt. Bendig reported that a white male subject wearing a black jumpsuit and an orange t-shirt fled from the vehicle (a Ryder box truck), ran across Upper State Road toward the Quarry and climbed over the fence. Sgt. Bendig stated that the subject fell down a 20' cliff and continued to run down the access road into the quarry.

Sgt. Bendig then Initiated a perimeter calling for outside agencies to assist. There is only one way in and out of the Quarry. I secured that access road until a k-9 unit arrived to initiate a search. Sgt. Bendig then continued with the investigation. K-9 Officer Steve Curly of Lower Moreland Twp. P.D. arrived on scene and began a systematic search of the area. We started down the access road heading into the base of the quarry. About 1/2 way down, Officer Curly's K-9 showed interest in an area off to the right, between the access road and the cliff, which is about the base of the quarry. I remained in that area to make sure the subject did not double back up to the access road. Officer Curly then continued the descent down and cleared the base of the quarry. Officer Curley returned stated that there was no sign that the subject made it to the bottom of the quarry. The only remaining placed to check was a thin strip of wooded area to the right and left to the access road. Officer Curly secured his K-9 to give him a break. We then checked the area to the right of the access road (about 1/2 way down) where his K-9 originally showed interest. We then found the subject (white male, wearing a black jumpsuit and orange t-shirt as described by Sgt. Bendig) lying behind a group of large rocks. The subject was placed into custody without further incident. The subject complained of back and chest pain and had difficultly breathing as a result of the fall. VMSC was dispatched to the location. The subject had a black "fanny pack" in his possession. The pack was secured and found to contain the following: red handled cutters, plastic sleeve, flat had screw driver, black mag light, Allen wrench, 2 batteries, metal nut and light. A search incident to arrest revealed that the subject possessed several pages of paper containing addresses of all Costco/BJ Wholesale store in the general area and a Massachusetts drivers license (#023540015) displaying the name of Paul Emmons (DOB 6/21/60) in his right rear pocket. Emmons also had \$1,017.00 cash in his right front pocket. Emmons had a set of keys and small bag of suspected Marijuana in his left front pocket. All items were seized and placed into evidence (see property receipt).

VMSC arrived on scene and stabilized Emmons. Emmons was placed into the ambulance and transported to Abington Hospital Trauma Center for treatment. I accompanied VMSC to Abington. Emmons injuries consisted of broken ribs, punctured lung along with cuts and abrasions from the fall. The Emergency Room physicians stated Emmons must stay 3 to 5 days for treatment prior to incarceration.

GENERAL REPORT NARRATIVE (LUBERTO) 3)

Gabriele Luberto Prepared By:

Date Reported: 10/17/2004

10/17/04, Luberto:

On this date at approximately 0200 hours, I assisted Sgt, Bendig with a suspicious vehicle stop of a white box truck. The two occupants of the cab fled from the stop on foot, The driver fled North on Upper State Road, while the passenger fled West onto rear access road behind Airport Square. Sgt. Bendig followed the driver

1/19/2009

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General Report

Incident 2004-22797

Supplement

as I followed the passenger. I apprehended the passenger, later identified as David Thompson, near the wooded area behind Airport Square, directly behind the Old Navy Store. Thompson was secured and placed into a secure police car. He stated he was not injured. I secured the box truck until turning it over to Sgt. Hames of Lower Gwynedd P.D. Sgt. Hames secured the truck until it could be impounded. I held a position for a perimeter at the Quarry on Upper State Road until a canine was brought in to locate the driver, who was last seen entering the quarry. (See Sgt. Bendig's report) Thompson was taken to MTPD and lodged during a search of his person, I found a blue Motorola Talkabout 2-way radio in his possession. The radio was on and the volume appeared to be turned up about halfway. The radio was set to channel one. The radio was logged as evidence.

At approximately 0349 hours, I followed the box truck back to MTPD Impound lot, where it was secured and parked in view of a recorded CCTV camera monitored by MTPD Dispatch. The truck could not be towed due to its size and was driver to MTPD by Carr's Towing driver Craig Holt.

Officers from New Britain, Upper Gwynedd, Lower Gwynedd and Hatfield P.D. assisted with the perimeter.

Upper Moreland assisted with a canine.

4) GENERAL REPORT SUPPLEMENTAL

Prepared By: James Reape 10/17/2004 @ 02:30 hours, Det Reape: Date Reported: 10/17/2004

On this date and time I was requested to assist with a burglary investigation at the Costco Wholesale warehouse. On arrival I was met by Sgt Bendig who advised that they had one suspect in custody and a second suspect was surrounded in the quarry on Upper State Road. The suspects of the burglary reportedly fled on foot following a traffic stop on Upper State Road initiated by Sgt Bendig. Inside of Costco was the General Manager, Ron Fortini, and the merchant manager Rick Case 215-721-4849.

I spoke with Case who was the opening manager on this day. Case stated that he circled the building and noticed nothing unusual. When entering the building he stated that the alarm panel was out. He attempted to call the alarm company and noticed the phone lines were out. Case then went to the electrical room and noticed damage to the door and the interior phone lines had been cut. Case then exited the building and drove to MTPD believing that the business had been burglarized.

Inside of the building I was shown the Jewelry display area and the Pharmacy area as the two locations that had been attacked by the actors. The jewelry area had contained numerous pieces of jewelry all under the individual value of \$400, per Insurance requirements. Jewelry over \$400 is placed into a safe. The jewelry display had been entered by prying the cases with a screwdriver and popping the doors. Only a few pieces of jewelry remained in the display cases. 160 jewelry tags were collected from the display cases in an attempt to help identify items stolen. The jewelry display area was photographed. A piece of the metal to the display case that had been pried was collected as evidence for tool markings.

Next, I went to the pharmacy and requested the pharmacy manager Dana McGiboney respond to the store. The area was photographed and glass samplings were collected from the window broken to enter the pharmacy. Inside the pharmacy area two locked cabinets had been forced open and the contents had been cleared out. There was trash lying on the floor and the trash can was empty. I discovered a shoe print on the counter where the actor(s) climbed through the broken window. I attempted a lift with black powder which denigrated the impression. I then lifted the remaining portion without any enhancement. I was advised by Sgt Bendig that the shoe print matches shoes being worn by the suspects who fled.

General Kepurt

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Supplement

McGiboney arrived advised the cabinets that had been forced open contained the Schedule II and III narcotics that are highly desired on the street. McGiboney noted that the trash can liner had been removed from the trash can. A few other drugs had also been taken from the shelves that included Viagra. McGiboney provided me with a computer generated printout of the missing narcotics and the pill counts of those missing narcotics.

The entrance point to the building was identified on the west side of the building towards the front. The door had been pried open utilizing a heavy duty crow bar. The door was photographed. In addition, the electrical room was viewed and photographed. I requested a representative from Honeywell Alarms come to the location to assess the alarm system and how the unit was defeated due to the cellular back up. When a representative from Honeywell arrives Costco will contact MTPD to stand by with them.

Sgt. Bendig advised that the second subject had been located in the quarry and had been taken to Abington Hospital for medical treatment. Sgt Bendig continued to check the perimeter of the building and discovered phone lines feeding Costco in an underground sewer line had been cut.

I returned to MTPD and prepared a search warrant for the Budget Rental truck driven by the two subjects in custody. Judge Palladino of court 38-1-11 approved the search warrant on 10-17-2004 @ 0845Hrs. The truck was searched resulting in the confiscation of 118 noted items of evidence. Items collected as evidence included the narcotics reported stolen, jewelry taken and numerous tools required for the burglary. See search warrant and property receipt.

Criminal complaints were prepared against Thompson and Emmons. The subjects will be arraigned at the discretion of the on call district justice.

10/18/2004, Detective Reape:

On this date Paul Emmons was arraigned by DJ Keightly while at Abington Hospital. Bail was set a \$100,000 cash and a preliminary hearing was scheduled for October 28th.

I received information about a device that was located hanging from the ceiling of Costco. The device was found to be a jamming device which blocked the outgoing cellular backup alarm system. The device was viewed by a Verizon employee, James Hill, who stated that the instrument was a RF Modulator attached to a power amp with two antennas to emit the frequency signals. The instrument would have been strong enough to block cellular transmissions for a distance of 200-300 meters. Based on this discovery it appears that the actor(s) accessed the roof first and placed the jamming device through a sky light. After the unit was in place they then cut the phone supply lines leading into Costco. Once the alarm system was defeated they pried the side door open with a crow bar granting access to the building. The actor(s) parked in the rear of Kasco Construction and traveled back and forth on foot to Costco.

I then contacted several Connecticut based police departments within jurisdictions of the handwritten notes containing the business locations and police frequency numbers. I contacted North Haven, Manchester, Brookfield and Fairfield Ct Police departments. None of the departments have experienced recent burglaries. A Det. Bravo of Fairfield Police, 203-254-4800, did advise that back in 1992 they had a string of burglaries A Det. Bravo over by the Massachusetts State Police, which involved suspects from Lynn, Ma. The focus of the investigation was a subject named Sean Murphy.

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A file 7 message was sent out to North East region of the United States advising of the arrests of Thompson and Emmons. I received a call from New York State Trooper, Andrew Jasie, ajasie@troopers.state.ny.us, who provided me with intelligence information pertaining to David Thompson, Sean Murphy and a Michael DeLauri. Trooper Jasie provided photographs all three subjects and I was able to identify our arrestee as Thompson and Paul Emmons as being Sean Murphy.

Thompson had requested to speak with me through the Officers who had conducted the arraignment. I contacted the prison and spoke with Thompsons case worker, a Mr. Allenson. Mr. Allenson stated that he spoke with Thompson who again asked that I speak with him. Det Solis and I went to the prison and met with Thompson. Thompson stated that he did not wish to speak with us until he is represented by a private attorney but wanted to relterate that he was not in the building. Thompson then stated that Emmons provided a fake name and was really Sean Murphy,

I met with Costco regional loss prevention agent, James Galne, 301-902-2643(w) or 703-887-1126(C). Gaine advised that they have had no other burglaries that he feels these individuals may be affiliated with. Gain advised that Kevin Goulet the New England Regional loss prevention manager, 508-284-7666, has also been advised and has no open burglaries.

Partial prints taken from Emmons at the hospital were sent to the FBI. The FBI was able to identify the prints as belonging to Sean Murphy.

I contacted the Budget Rental Truck Company at 800-367-0522. I was able to learn that the vehicle driven by Thompson and Murphy had been rented with cash from a Salem Massachusetts location. The truck was rented for a local move by Millennium Movers on 10/15/04 @ 1044Hrs. The truck was due back on 10/17/04 @ 1044Hrs. The driver listed for the vehicle was a Paul Emmons.

10/19/2004, Det. Reape:

On this date I was able to obtain a warrant for Murphy based upon the false identification provided to law enforcement identifying himself as Paul Emmons. In additional I was also able to obtain a detainer for Murphy on open warrants from state of Massachusetts. The contact person for the detainer is a Det. Mulvey, 781-595-2000.

Several agencies have contacted this PD in regards to the facts of the investigation;

- 1) Lt. Bob Tryer, 973-410-5383, of East Lawn Park PD in New Jersey has been heading a task force investigating a group called the "Lynn Breakers" who a known gang of burglars from the Lynn, MA area. Tryer was provided information on our arrest and will conduct follow ups on his own.
- 2) Det. Don Starner, 845-794-7100, of Sullivan Co Sheriff's, New York has been investigating a string of six burglaries where the actors MO was the same and the subjects dressed in similar clothing during the burglary.
- 3) Martin Wallace, 978-744-5500, ext 300, Chief Probation Officer, Essex Superior Court, 32 Federal Street, Salem, Ma. 01970. Wallace holds supervision over Murphy and requests case record for follow up on detainer.

Sgt Bendig requested I conduct a follow up on the suspicious vehicle that was observed in the lot of the Mobil station, 390 @ Upper State. The registration was NJ/PRF52E assigned to a Paul Plank of 101 Greenbrook Road, Middlesex, NJ, ph 732-271-1460. I contacted the Middlesex PD and spoke with Det. Scott Johnson.

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732-356-1900. Johnson was familiar with the Plank family who live within his jurisdiction. Johnson advised that Mr. Plank was in PA on Saturday evening for a wedding that took place at the Blue Bell Country Club. Det. Johnson was able to advise that plank was not part of the professional burglary ring.

10/21/2004, Detective Reape:

On this date I spoke with Costco Mgr, Ron Fortini. Fortini advised that he had spoken with his alarm company and learned that the transmission frequency for the cellular back up alarm was 824 thru 848 megahertz. The reception frequency was 869.3.

In addition Fortini advised that Costco has had modifications made to the satellite receiving systems for their television displays recently. The modifications gave access to all electrical room, roof, etc. Fortini believes there may be a possible connection and stated that the agency hired for the work was a Premier Retail Network (PRN), 888-776-5589. An employee at a Beltsville, MD Costco stated that the photograph of Murphy looked like one of the installers.

10/22/2004, Detective Reape:

On this date ADA Doug Rosenblum came to MTPD to review the case. Rosenblum was taken to the location and viewed all pertinent paperwork.

I contacted PRN and spoke with an Allison Cimini, 415-808-9758. Cimini advised that there company is based out of San Francisco and they contract with vendors on the east coast to do the Costco work. She stated that work was done to the North Wales Costco on August 31, 2004. The work done to the Beltsville, MD store occurred on August 2, 2004. Cimini will have to research who the vendors were and contact them for personal records.

10/26/2004, Detective Reape:

On this date I spoke with Allison Cimini of PRN. She advised that the vendors used for the Beltsville, MD install were a Wachter Network Services 479-757-8282 contact person Bill Gregory and Hughes Network Services, 301-428-5478 contact person Carolyn Valanidas. Both were contacted and will advise of who was on their crews at the time of the installation in MD.

10/29/2004, 1330 hours, Detective Reape:

On this date a preliminary hearing was held regarding this investigation. The criminal complaint was amended to include the charges of Possession with the intent to deliver a controlled substance and Possession of instruments of crime. Murphy was transported to the hearing from Montgomery County Correctional Facility and Thompson arrived on his own while out on bail. All charges were held against Thompson and Murphy.

11/09/2004, 1030 hours, Detective Reape:

On this date the jewelry collected as evidence was returned to Costco following the approval of the District Attorney's Office.

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GENERAL REPORT SUPPLEMENTAL

Prepared By: William Peoples

Date Reported: 10/17/2004

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On 10/17/04, I did assist Detective Reap execute a warrant (search) on a Budget Rental truck related to this investigation. While Detective Reape conducted the search of the cargo area, I searched the front cab area. All items were inventories and recorded on a property record. Located under the passengers seat was the following:

- 1. Pair of yellow gloves
- 2. Pair of black cloth gloves
- 3. Two black hoods
- 4. One "Talk About" Motorola walkle-talkle
- 5. One hand held scanner with antenna
- 6. One hand held portable TV
- 7. Paperwork from MapQuest and personal paperwork
- 8. Head mounted flashlight
- 9. Silver piece of aluminum

The hand held scanner mentioned above did have several radio frequencies programmed into it, to include MTPD radio frequency.

At 17:30 hours, I did conduct an arraignment for Thompson. Bail was set for \$100,000.00 and a preliminary hearing date of 10/27/04 at 10:00 hours was set.

GENERAL REPORT SUPPLEMENTAL 6)

Maria Lesinski Prepared By:

Date Reported: 10/28/2004

On 10/19/04 while supervising arrestee Murphy at Abington Hospital, I had mentioned to Murphy that I would be eating my lunch at the Eastern Dragon. Murphy stated that co-defendant Thompson and himself had eaten there on 10/16/04 around the same time as the Dunbar armored truck was picking up money from Costco,

Also during the time I was supervising Murphy, he related that he had several girlfriends ranging from 18 years to 20 years of age. He related that they were all "21 years old" because of false ID cards he furnished them with. He also referred to the as "Murphy's Angels." Also with their ID's being fake, Murphy also related that his ID card was fake.

GENERAL REPORT SUPPLEMENTAL 7)

J. Scott Bendig Prepared By:

Date Reported: 03/28/2005

Attended Suppression Hearing on the aforementioned case in front of Judge Carpenter. Traffic stop was suppressed, appeal pending by Commonwealth/ADA Rosenburg.

GENERAL REPORT SUPPLEMENTAL 8)

James Reape Prepared By:

Date Reported: 04/28/2008

04/28/2006, Det. Reape:

On this date I received information from ADA Kevin Steele and Doug Rosenblum regarding additional

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information on a possible third person involved in our burglary. They provided me with the name of Jim Giardino of the Maine Correctional Center, Windham, ME 207-893-7092. Information received was that at the time of processing Thompson at the Maine facility he stated that he had an open case in Montgomery County with codefendants Sean Murphy and Robert O'Brien. Steele stated that Thompson cannot be approached by our police department due to his legal representation.

I contacted Giardino who stated that the intake officer who interviewed Thompson was Susan Deshambo, 207-893-7073. Deshambo needs to be interview regarding the exact exchange between her and Thompson. The file or Deshambo were not available at the time and requested I try later or on 05/01/2006.

I also contacted the Lynn, Ma police department, 781-595-2000. I spoke with Det. Ferrari. He was very familiar with Thompson and Murphy but not O'Brien. He stated that he would research O'Brien and see if he can come up with identifiers for him.

05/01/2006, Det. Reape:

On This date I received a phone message from a Peter Turner of the York County Sheriffs, Maine 207-324-1111. Turner advised that he had a prior arrest involving Thompson with Robert O'Brien 11-03-1963 as a co-conspirator. Turner stated that O'Brien is believed to have a drivers licenses' in the states of Massachusetts and New Hampshire. A criminal history check revealed that O'Brien had several arrests with an FBI Number 601254HA1. Upon running the criminal history I contacted the Ocala Police Department, Florida in an attempt to gain a copy of the subjects fingerprint cards.

Tina Ringfield of Ocala PD, 352-369-7028 faxed and emailed a copy of O'Briens prints to MTPD. The prints will be compared to the latent that was obtained from the cellular phone jamming device by Detective Davies.

05/02/2006, Det. Reape:

On this date I requested an off line search be conducted regarding any contacts with O'Brien via the NCIC system.

05/04/2006, Det. Reape:

On this date I received the off line response, which revealed no additional leads for the whereabouts of O'Brien.

9) SUPPLEMENTAL

Prepared By: Michael Solls

Date Reported: 08/22/2006

I requested a fingerprint card for Michael Delauri DOB 10 21 84 from the Green Island Police In Green Island N York. Chief Nardone advised that he would mail the card to this agency.

10) SUPPLEMENTAL

Prepared By: Michael Solis

Date Reported: 08/25/2006

I received the fingerprint card of Michael Delauri, the prints were submitted to Det Davies to compare with the latent print on the cell phone Jamming device,

After examining the prints, Det Davies advised that the prints did not match. The print card was mailed back

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to Green Island Police.

11) SUPPLEMENTAL REPORT

Prepared By: James Reape

Date Reported: 10/02/2006

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On this date I received an email from an Eva Rentz of Costco. Rentz forwarded me a letter that had been received from Sean Murphy of Angel One Security Consulting, 407 Walnut St., Lynn, Ma. 01905. The letter was a solicitation to act as a consultant for building security. In the letter it states "Our elite team of experts have been the only group of professionals who have successfully burglarized a number of COSTCO Wholesale Warehouses and taken multiple high ticket items during the high-tech heists."

A call was placed to FBI Agent Steve Dean of Seattle, Washington 425-252-3500. This FBI Field office covers the home office of COSTCO where the letter was recieved. Agent Dean stated he will look into the possibility of this letter being a "A-9 Violation" as an extortion case or racketeering. The director of security, Larry Montague, was contacted and he declined to assist with an FBI investigation.

12) SUPPLEMENTAL REPORT

Prepared By: James Reape

Date Reported: 02/05/2008

Reviewed By: Joseph Bennis

Date Reviewed: 02/05/2008

On this date I received a fax from ADA Rosenblum. Rosenblum provided a statement from a former cell mate of Sean Murphy, John Gampa, regarding the COSTCO burlgary and the invovlement of Sean Murphy. Upon reviewing the statement it is clear that Gampa knows of elements of the crime that could have only come from Sean Murphy. Rosenblum will look into a possible rearrest.

13) SUPPLEMENTAL REPORT

Prepared By: James Reape

Date Reported: 03/14/2008

Reviewed By: Joseph Bennis

Date Reviewed: 03/14/2008

On this date I prepared an arrest warrant for for Sean Murphy. The warrant was signed by DJ Keightly. Murphy was entered in NCIC as a wanted person. Extradition was approved by Fred Ziegler for Nationwide.

14) SUPPLEMENTAL REPORT

Prepared By: James Reape

Date Reported: 03/15/2008

Reviewed By: Joseph Bennis

Date Reviewed: 03/17/2008

On this date I contacted the Lynn, Mass Police Department. I spoke with Det Mulvey at 781-595-2000. Mulvey was provided the infromation on Murphy and will make attempts to serve the warrant. A copy was faxed to his attention at 781-477-7148.

15) SEAN MURPHY ARREST

Prepared By: Joseph Bennis

Date Reported: 03/19/2008

Reviewed By: Joseph Bennis

Date Reviewed: 03/19/2008

At 1716 hrs. this date, this agency received a scope message from the FBI CJIS Division, Clarksburg, WV, reference Sean Murphy. The message advised that Murphy was arrested this date by the Lynn, Mass. Police Department. This agency has an arrest warrant for Murphy for Burglary and related offenses. He is listed in NCIC as a wanted person. Nationwide extradition has been approved by the DA's office. This agency did not

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receive a "Hit Confirmation" from the Lynn Police Dept. reference their arrest of Murphy.

At 2015 hrs. I called the Lynn Police Dept., 781-595-2000, and spoke to an Officer Kim. He confirmed that Murphy was arrested today on our warrant and is currently in their custody. There are no local charges. He will be arraigned tomorrow as a Fugitive from Justice and will then be incarcerated at the Middleton Jail, Middleton, Mass. 978-750-1900. He advised to call the jall tomorrow to arrange extradition (no contact person).

I asked Officer Kim to send a "Hit Confirmation" to this agency reference the arrest of Murphy. He will remain in NCIC until the "Hit Confirmation" is received.

16) EXTRADITION NOTIFICATION

Prepared By: Michael Solls

Date Reported: 03/20/2008

Reviewed By: Joseph Bennis

Date Reviewed: 03/20/2008

I faxed information to, and left a message for Fred Ziegler (Montgomery County Extradition Unit) (T) 610 278 3148 advising him of the arrest of Sean Murphy.

I received the following information from Fred Ziegler. Sean Murphy waived extradition and agreed to be returned to Pennsylvania. The waiver is valid until April 4, 2008. Mr Murphy must be picked up by that date. Mr Ziegler advised that it was most likely that the transportation company used by Montgomery County would not be able to make the pick up by April 4, 2008. Mr Murphy is currently incarcerated at the Middleton House of Corrections, 20 Manning Rd, Middleton, Mass. 01949 (T) 978 750 1900. Mr Ziegler will fax the extradition waiver and other information to this agency by March 24, 2008.

Lt Houghtaling was advised of this information. Information turned over to Detective Reape for follow-up.

17) ARRAIGNMEN/TRANSPORT SUPPLEMENTAL

Prepared By: Joseph McGulgan

Date Reported: 03/31/2008

Reviewed By: Joseph Bennis

Date Reviewed: 04/01/2008

On this date, Sean Murphy was video arraigned in front of Judge Keightly. Bail was set at \$25,000.00 cash.

The pre-liminary hearing is scheduled in front of Judge Keightly on 4/18/08 at 10:15 hrs.

Murphy was transported to MCCF on this date.

Paperwork forwarded to Det. Reape.

18) SUPPLEMENTAL REPORT

Prepared By: James Reape

Date Reported: 03/31/2008

Reviewed By: Joseph Bennis

Date Reviewed: 04/01/2008

On this date I took Sean Murphy into custody at the Middleton Jail in Middleton, Massachusetts. While taking custody of Murphy in the intake area of the prison he was told to sit down so that we could put leg shackles on him. Murphy stated "Oh yeah I have a history and might rabbit" Murphy looked at me and stated "you know, whats the name of that quarry there I jumped into?" During the transport to MTPD Murphy stated that he would be more than willing to plea to the burglary charge if it meant getting time served and being done with

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the case. Murphy also indicated that he was interested in teaching police officers what he knows about how to commit a burglary. He insisted that he would have much to teach us. I suggested that he offer that as part of a plea deal.

Murphy was returned to MTPD and processed. Murphy will be arraigned before DJ Keightly.

19) SUPPLEMENTAL REPORT

Prepared By: James Reape

Date Reported: 04/18/2008

Reviewed By: Joseph Bennis

Date Reviewed: 04/18/2008

On this date I attended a preliminary hearing for this case. Murphy was represented by Attorney, John McMahon of Norristown. The Commonwealth was represented by ADA Doug Rosenblum. Testimony was taken from Sgt Bendig, Ron Fortini and Det Reape. Gampa refused to testify without consulting an attorney. A continuance was granted for the testimony of Gampa. The hearing was continued pending the testimony of Gampa.

20) SUPPLEMENTAL REPORT

Prepared By: James Reape

Date Reported: 06/03/2008

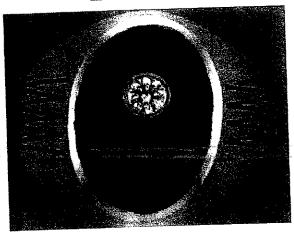
On this date the preliminary hearing was scheduled to resume. After discussion with council Sean Murphy elected to waive the hearing and the charge of burglary to the county level. An agreement was reached in that Murphy would plea to the Burglary charge and would receive time served and face restitution costs of \$500.

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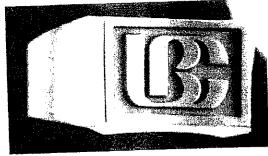
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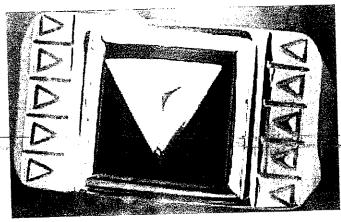
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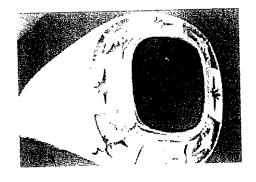


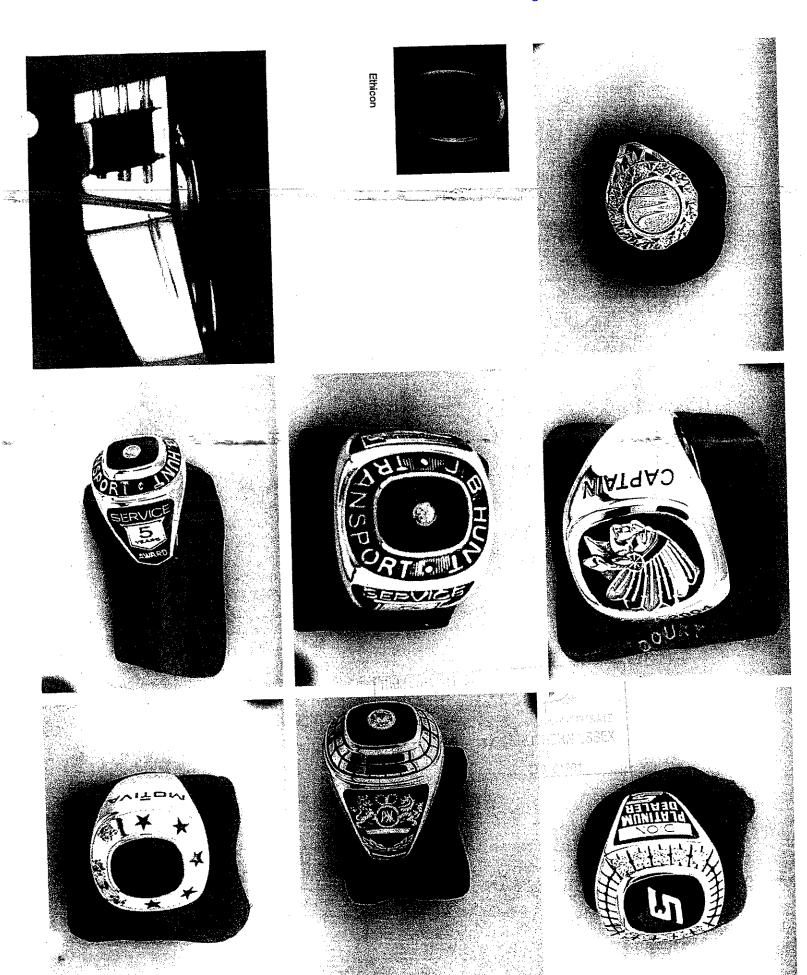
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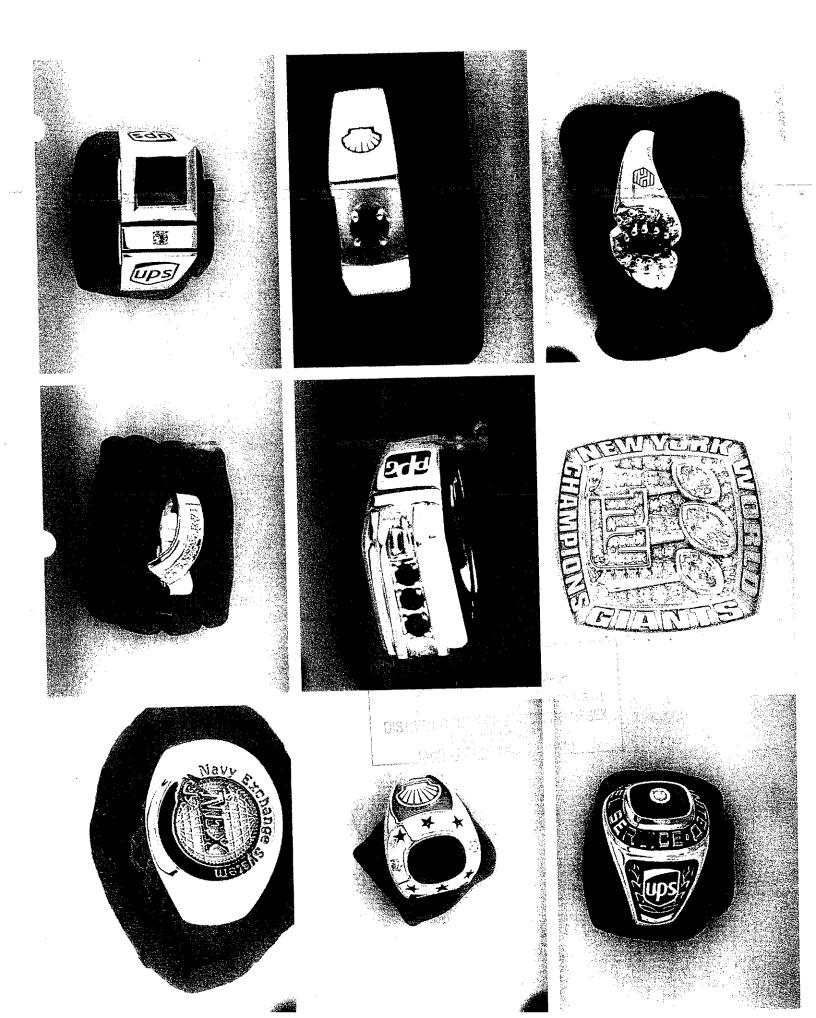


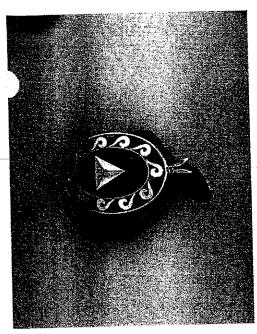
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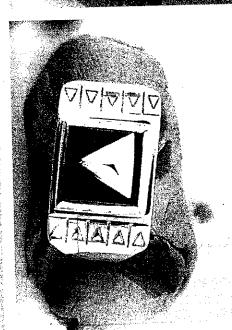


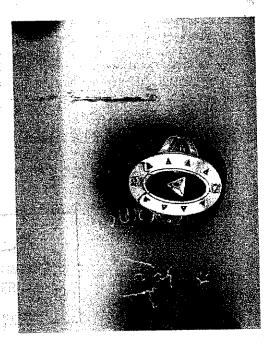


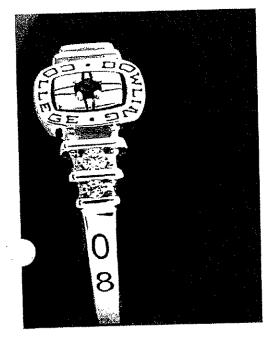


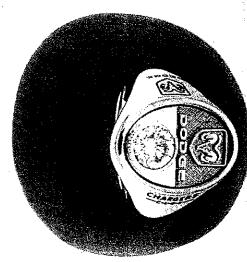


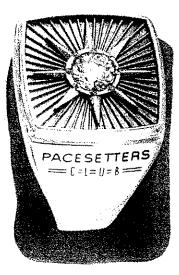






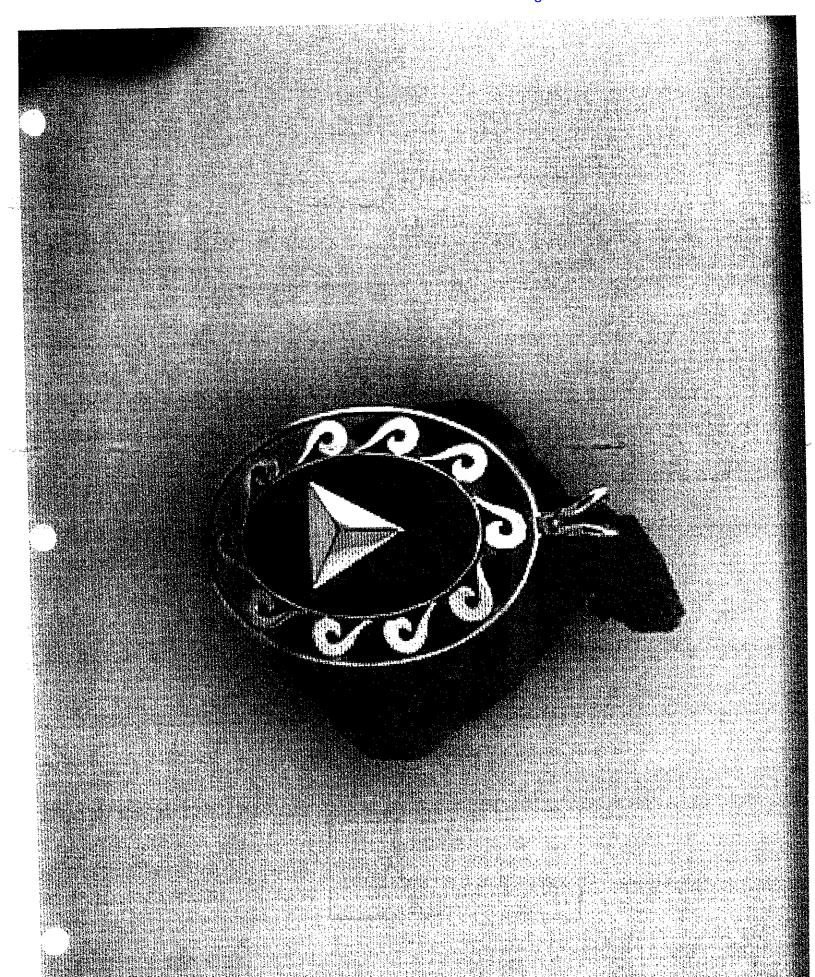








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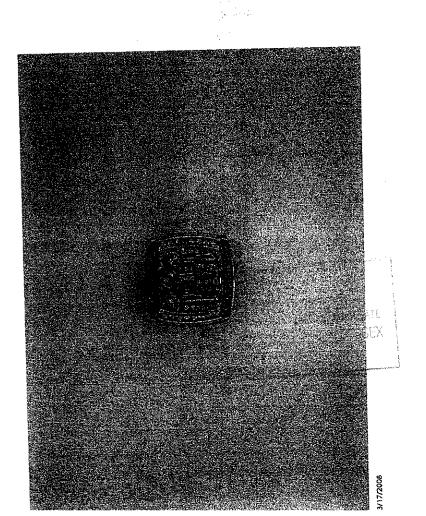




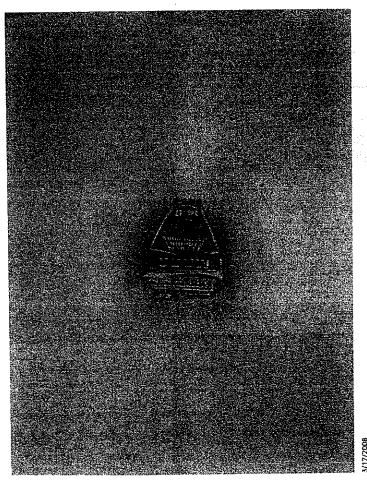
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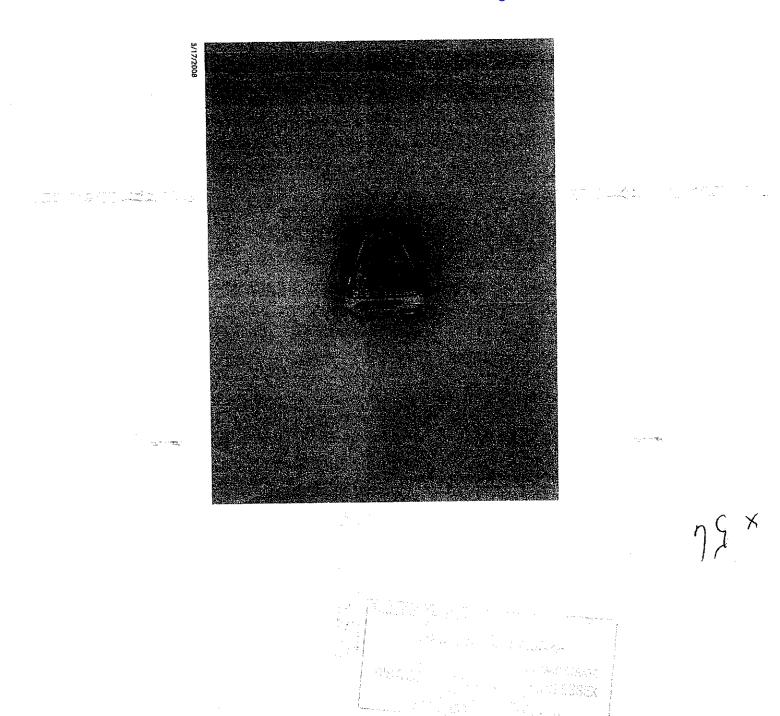
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